



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
October 23, 2013
4:00 pm**

Meeting Minutes

Board Members in Attendance:

Matthew Bright	Bob Leininger
Jonathan Clough	Bruce Pinsky
Carl Honaker	Kathy Sutherland
Barbara Keegan	John Veargason
John Kennett	Charles Whitcomb
Kevin Klink	

Staff in Attendance:

Chris Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests in Attendance:

Rich Sotelo (Sharks Sports & Entertainment)
Lance Motch (San Jose Giants)
Richard Rocha (Sharks Ice at San Jose)

Board Members Not in Attendance:

Mark Burriss	Dan Orloff
Kansen Chu	Eva Terrazas
Kris McFarland	Leland Wilcox
Pierluigi Oliverio	Rani Yadav-Ranjan

- 1. Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at Sharks Ice at San Jose at 4:09 pm.
- 2. General Business Please note that all Board agenda items following the tour of San Jose Municipal Stadium (Item 2. a.) will be heard no sooner than 5:00 pm.**
 - a. Tour of San Jose Municipal Stadium.** The Arena Authority Board toured San Jose Municipal Stadium.
 - b. Review and Approve August Board Meeting Minutes.** Approved.
- 3. Executive Director and Staff Reports**

3.1. Executive Director (Morrisey)

a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. The exterior building and street directional signs are currently being changed to reflect the name change to SAP Center at San Jose.
- Sharks Ice at San Jose. Facility tour scheduled for later in the meeting.
- San Jose Municipal Stadium. See agenda item 4.5.

b. Accept Verbal Report on Arena Authority Administrative Issues

- South Campus Operations Team. The South Campus team has been meeting to finalize the South Campus area directional signs.
- Accept Verbal Report on Authorized Representatives for Check Signing. Authorized SJAA representatives for check signing: John Veargason (Chairman), Mark Burriss (Treasurer), Chris Morrisey (Executive Director) and Shelly Wang (Administrative Assistant).

3.2. Administrative Assistant (Wang)

a. Accept Report on Upcoming Events at SAP Center at San Jose. See item 3.2.a.

b. Accept FY 2012-13 Arena Ticket Distribution Program Report. A summary of the ticket program and the full report was forwarded to the City Manager's Office for distribution to the Mayor and City Council.

c. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose was awarded the 2015 USA Hockey Tier I Boys (14,16,18) National Championships. This is the first time the Tier I Championships have been awarded in the Western United States.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)

a. Accept Report on Current Board Committee Rosters. See item 4.1.a.

b. Accept Verbal Report on Arena Authority Annual Meeting. The Arena Authority Annual Meeting will take place on Thursday, December 12 at 6:00 pm. Board members will be recognized with a Sharks game in the City Suite immediately after the meeting.

c. Accept Report on Arena Authority Executive Summary for FY 2012-13. See item 4.1.c.

4.2. Standing Finance Committee (Chair: Burriss)

a. Review and Approve July 2013 Financial Statements. Approved.

b. Accept Verbal Report on Preparation of Year-End Financial Statements. Arena Authority staff is currently gathering documents for a third party CPA for presentation of the Arena Authority's year-end financial statements for FY 2012-13.

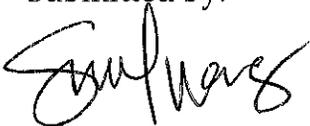
4.3. Standing San Jose Sports Hall of Fame Committee (Chair: McFarland)

a. Accept Report on 2013 San Jose Sports Hall of Fame Program. The 2013 San Jose Sports Hall of Fame induction event has been scheduled for November 20.

b. Accept Reports on High School Scholarship Program. The Arena Authority is planning on closing out the high school scholarship account and transferring the remaining funds to the Sports Authority to administer the program.

- 4.4. Standing Facilities Committee (Co-Chairs: Veargason and Burriss)
- a. Accept Verbal Report on Planning for FY 2014-15 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. Capital budget planning for SAP Center at San Jose and Sharks Ice at San Jose will commence the last quarter of the year.
 - b. Accept Verbal Report on SAP Center at San Jose Advertising Plan. The advertising plan for SAP Center at San Jose is scheduled for review the last quarter of the year.
 - c. ~~Accept Report on Capital Budget Reimbursements for SAP Center at San Jose and Sharks Ice at San Jose.~~ See item 4.4.c.
 - d. Tour of Sharks Ice at San Jose (at end of meeting). A tour of Sharks Ice at San Jose was conducted at the end of the meeting.
- 4.5. Standing San Jose Municipal Stadium Committee (Chair: Veargason)
- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium. The City, the Giants and the Arena Authority have agreed in principle to the stadium capital budget for FY 2013-14. The budget will be presented for Board action in December.
 - b. Accept Verbal Report on Status of Municipal Stadium Agreement. The agreement between the City and the Giants is currently being drafted.
- 4.6. Standing Community Programs Committee (Chair: Leininger)
- a. Accept Report on City and Community Events Program Applicant: San Jose Sports Hall of Fame. See agenda item 4.3.a. and item 4.6.a.
 - b. Accept Report on City and Community Events Program Applicant: VivaFest!. See item 4.6.b.
 - c. Accept Verbal Report on Amended City and Community Events Policy Document. The committee is in the process of revising the policy document and will be submitting the amended document to the Board for review and approval when completed.
 - d. Accept Verbal Report on Outreach for School-Based Programs at Sharks Ice at San Jose. SJAA Board members, Arena Authority staff, Sharks Ice at San Jose staff and corporate sponsors met with the Superintendent of the Franklin McKinley School District to discuss how the district might utilize the free skate and ice time at Sharks Ice at San Jose.
5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 5:46 p.m.

Submitted by:



Shelly Wang
San Jose Arena Authority